2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003443

Entity Name: MATTHEWS-JACOBS INVESTMENTS, L.C.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 PONCE DE LEON BOULEVARD SUITE 320 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5262 MISSION HILL DRIVE TUCSON, AZ 85718

FEI Number: 91-1947438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADMIRE, JACK G 2555 PONCE DE LEON BOULEVARD SUITE 320 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATTHEWS, MARY L

 Address:
 5262 MISSION HILL DRIVE

 City-St-Zip:
 TUCSON, AZ 85718

Title: MGR

 Name:
 JACOBS, ELSIE E

 Address:
 5262 MISSION HILL DRIVE

 City-St-Zip:
 TUCSON, AZ 85718

Title: MGR

Name: MATTHEWS, J JEFREY

Address: 3777 E. BROADWAY BLVD. SUITE 100

City-St-Zip: TUCSON, AZ 85716

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: J JEFREY MATTHEWS MGR 03/09/2012